

## Message Text

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ACTION EB-11

INFO OCT-01 EUR-06 ISO-00 DODE-00 NSAE-00 RSC-01 TRSE-00

AEC-11 CIAE-00 COME-00 DRC-01 /031 W

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R 181440Z SEP 73

FM AMCONSUL STUTTGART

TO SECSTATE WASHDC 1845

INFO AMEMBASSY BONN

AMEMBASSY THE HAGUE

AMCONSUL FRANKFURT

LIMITED OFFICIAL USE STUTTGART 0796

FOR EXCON

E.O. 11652: N/A

TAGS: ESTR. GW

SUBJ: SCHWAHN K.G.

REF: STATE 182175

1. DESPITE STRONG GROUNDS FOR SUSPICION THAT LORENZ NOW CONTROLS SCHWAHN KG, OFFICIAL REGISTRATION DATA AVAILABLE TO US AND TO GERMAN AUTHORITIES DO NOT ESTABLISH THE SUSPICION AS A FACT.

2. SCHWAHN KG WAS SOLD, EFFECTIVE JULY 1 ACCORDING TO MC VEY, TO CSB - COMPUTER SERVICE SOFTWARE BERATUNG GMBH OF REUT-LINGEN. NEW OWNERSHIP RECORDED IN COMMERCIAL REGISTRY IN MID-AUGUST.

3. CSB WAS REGISTERED ON FEBRUARY 20, 1973, CAPITALIZED AT DM 20,000. DR. RUDOLF BUEHLER OF STUTTGART, A TAX ADVISOR, WAS LISTED AS PARTNER AND BUSINESS MANAGER AND THE OWNER OF DM 19,500 OF THE SHARES. WERNER KAUDER INVESTED THE DM 500 BALANCE. IN MARCH THE REGISTRATION WAS AMENDED TO SHOW KLAUS POLITZ OF REUTLINGEN AS BUSINESS MANAGER INSTEAD OF BUEHLER, AND POLITZ IS NOW ALSO LISTED AS BUSINESS MANAGER OF SCHWAHN KG.

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4. FOR WHAT IT IS WORTH, FILTER (THE LORENZ OFFICE MANAGER

IN STUTTGART) TOLD IS ON AUGUST 13, DIRECTLY AND CATEGORICALLY, THAT LORENZ DID NOT CONTROL OR HAVE ANY BEHIND-THE-SCENES OWNERSHIP OF THE SCHWAHN BUSINESS. ON THE OTHER HAND, HERR SCHENK, STUTTGART CUSTOMS INVESTIGATOR, BELIEVES CSB, AND THUS SCHWAHN KG, ARE PART OF THE SHADOWY LORENZ NETWORK. IN ADDITION TO TIMING OF CSB ESTABLISHMENT, LOW CAPITALIZATION, AND SUDDEN PURCHASE OF SCHWAHN KG., SCHENK REPORTS THAT DR. BUEHLER, AN EMPLOYEE OF AN AUDITING FIRM, MOONLIGHTS AS LORENZ'S TAX CONSULTANT. SCHENK WAS ALSO TOLD BY SCHMIDT OF TELEX IN FRANKFURT THAT LORENZ HAD ASSURED SCHMIDT THAT HE (LORENZ) COULD PERSONALLY SIGN CONTRACTS OR AGREEMENTS ON BEHALF OF SCHWAHN KG.

5. IF LORENZ IS IN FACT SILENT PARTNER OR OWNER OF CSB AND NOW SCHWAHN KG, OFFICIAL RECORDS ARE UNLIKELY TO EVER SHOW IT. SCHENK AWARE OF USG INTEREST IN DOCUMENTING POSSIBLE RELATIONSHIP AND WILL FURNISH ANY ADDITIONAL EVIDENCE OR LEADS UNCOVERED. RUCHTI

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EXPORTERS, EXPORT CONTROLS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 18 SEP 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** golinofr  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Status:** NATIVE  
**Subject:** SCHWAHN K.G.  
**TAGS:** ESTC, GE, SCHWANH, (LORENZ)  
**To:** STATE  
**Type:** TE  
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